

**UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF WISCONSIN**

**UNITED STATES OF AMERICA**

v.

**YANNELLE DIAZ**

**HEARING MINUTES  
ARRAIGNMENT**

Case No. 22-CR-249

HONORABLE JAMES R. SICKEL presiding  
Proceeding Held: December 8, 2022  
Deputy Clerk: Kyle

Time Called: 11:35 a.m.  
Time Concluded: 11:48 a.m.  
Tape: Zoom 120822

**Appearances:**

UNITED STATES OF AMERICA by: Timothy W. Funnell

YANNELLE DIAZ by: Thomas E. Phillip

US PROBATION OFFICE by: Brian Koehler

☒ Defendant consents to appear and proceed by video conference from Taycheedah Correctional Institutional.

☒ Original Indictment      ☐ Superseding Indictment      ☒ Felony      ☐ Misdemeanor

Speedy Trial Date: 2/16/2023

Trial Estimate: 3 days

Final Pretrial Date: 2/2/2023 at 1:30 p.m.

Motions Due: 12/23/2022

Jury Trial Date: 2/13/2023 at 8:30 a.m.

Responses Due: 1/3/2023

District Judge: William C. Griesbach

Replies Due: 1/9/2023

Magistrate Judge: William E. Duffin

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|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> Defendant advised of rights<br><input checked="" type="checkbox"/> Court orders counsel appointed<br><input checked="" type="checkbox"/> Copy of indictment received by defendant<br><input checked="" type="checkbox"/> indictment read; or <input checked="" type="checkbox"/> reading waived<br><input checked="" type="checkbox"/> Not guilty plea entered by: <input checked="" type="checkbox"/> defendant <input type="checkbox"/> court | <input checked="" type="checkbox"/> Defendant advised of maximum penalties<br><input checked="" type="checkbox"/> Expanded discovery policy applies<br><input checked="" type="checkbox"/> Government to disclose GJ materials one day prior to trial |
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The Court orders that pursuant to Federal Criminal Rule of Procedure 5(f) the government must produce all exculpatory information to the defendant(s) as required by *Brady v. Maryland*, 373 U.S. 83 (1963) and its progeny. Failure to comply with this order in a timely manner may result in sanctions, including exclusion of evidence, adverse jury instructions, dismissal of charges and contempt proceedings.

☒ Court orders federal detainer.

Maximum Penalties: Count 4 – SENT: 15 years; SR: 3 years; Fine: \$5,000,000.00; SA: \$100.00.

Attorney Scott Stebbins is appointed to represent the defendant.